

HEALTH CARE TRUST FOUNDATION

HCF RESOLUTION NO. 2000- 2077 -10-12

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 25, 2000

On Monday, September 25, 2000, the Collin County Health Care Foundation Board of Trustees met in regular session in the Commissioners Courtroom on the 6th floor of the Collin County Courthouse, at 210 S. McDonald Street in the City of McKinney, Texas. The meeting was called to order at 10:00 a.m. The following members of the Board were present, and participated, to wit:


Ron Harris  
Phyllis Cole  
Jerry Hoagland  
Joe Jaynes  
Jack Hatchell

President/Chairman  
Trustee/Vice President  
Trustee  
Trustee  
Trustee/Secretary

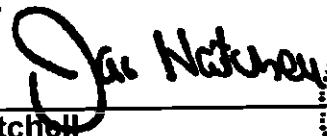
**Item No. 1** President Harris asked if any member of the Board would like to pull a consent item for individual consideration. Trustee Cole made a motion approving the consent agenda as follows, seconded by Trustee Hatchell, which passed with a 5-0 vote of the Board.

- a. Filing of the September 25, 2000, Regular Agenda;  
**HCF RESOLUTION NO. 2000-2070-09-25**
- b. Filing of the September 11, 2000, Minutes;  
**HCF RESOLUTION NO. 2000-2071-09-25**
- c. Disbursements for the period(s) ending September 20, 2000;  
**HCF RESOLUTION NO. 2000-2072-09-25**
- d. Routine non-emergency budget amendment totaling \$5,816.00 (held from September 11, 2000);  
**HCF RESOLUTION NO. 2000-2073-09-25**
- e. Routine non-emergency budget amendment totaling \$30,300.00;  
**HCF RESOLUTION NO. 2000-2074-09-25**
- f. Services Agreement with Homer Reeves, M.D.  
**HCF RESOLUTION NO. 2000-2075-09-25**

There being no further business to be discussed by the Board, the meeting was adjourned at 10:01 a.m.

  
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Ron Harris  
President/Chairman of the Board

ATTEST:

  
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Jack Hatchell  
Trustee/Secretary

